

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113717

FILED
Dec 22, 2009
Secretary of State

Entity Name: PIERAS, LLC

Current Principal Place of Business:

303 S LOXAHTCHEE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

15811 FENTON PLACE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-3867038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD, JOHN
15811 FENTON PLACE
TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN LLOYD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARPE, LESLENE
Address: 303 S LOXAHTCHEE DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESLENE SHARPE

CEO

12/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date